

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING**

September 9, 2013

The regular monthly meeting of the New Hanover Township Board of Supervisors was held on Monday, September 9, 2013 at the New Hanover Historical School House, 3189 Reifsnyder Road, Gilbertsville, PA 19525. Present were Chairman Martin Dyas, Supervisors Ralph Fluharty, Andrew Kelly, and Douglas Muller. Also present were Township Manager Edward Wagner, Solicitor Paul Bauer and Administrative Assistant to the Board of Supervisors Connie Garner. Chairman Dyas called the meeting to order at 6:31p.m. and led in a Salute to the Flag.

ANNOUNCEMENTS – Chairman Dyas announced that the following items are available on the counter in the rear of the meeting room: attendance sign-in forms for the official record of who is in attendance and agendas for the public. He added that the Board of Supervisors will give an opportunity for public comment prior to any official action, that non-agenda items from the floor will be addressed after all business items are completed, and that one person speaks at a time with a five minute time limit at the discretion of the Chairperson. No one stated that they were taping the meeting.

UPCOMING TOWNSHIP MEETINGS – Connie Garner

September 11	Planning Commission Cancelled	6:30 pm
September 17	Environmental Advisory Board	7:00 pm
September 18	Sewer Authority Meeting at WWTP	6:30 pm
September 23	2014 Township Budget Meeting	6:00 pm
October 2	Recreation Committee	7:00 pm
October 9	Planning Commission	6:30 pm
October 14	Next Regular Meeting of the BOS	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List #16–dated 8/26/13

General Fund 01	\$ 28,271.47
Fire Tax Fund 03	\$ 10,673.15
Sewer Operating Fund 08	\$ 20,706.94
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 22,660.20
Escrow Fund 41	\$ 14,510.18
Recreation Fund 96	<u>\$ 3,394.37</u>

Total	\$100,216.31
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Ralph Fluharty **moved** to approve payment of bills in bill list No.16 in the amount of \$100,216.31. Douglas Muller **seconded** the motion and it **carried 4-0**.

Bill List #17 Dated 9/9/13

General Fund 01	\$ 30,835.60
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 35,103.26
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 11,327.00
State Liquid Fuels Fund 35	\$ 59,950.37
Escrow Fund 41	\$ 5,241.33
Recreation Fund 96	\$ 16,900.41

TOTAL \$162,112.97

Douglas Muller **moved** to approve payment of bills in bill list No. 17 in the amount of \$162,112.97 and advance the treasurer the monies for utilities and payroll for coming month. Andrew Kelly **seconded** the motion and it **carried 4-0**.

REGULAR MEETING MINUTES – Douglas Muller **moved** to approve the Regular Meeting Minutes for August 12, 2013. Andrew Kelly **seconded** the motion and it **carried 3-1** with Martin Dyas abstaining.

PRE-AGENDA/BUDGET MEETING MINUTES – Ralph Fluharty **moved** to approve the Pre-Agenda/Budget Meeting Minutes for August 26, 2013. Douglas Muller **seconded** the motion and it **carried 3-1** with Andrew Kelly abstaining.

SOLICITOR'S REPORT – Bauer & Associates, LLC

Solicitor Bauer reported that there were no items to discuss at the present time, but he would have two items to discuss at executive session regarding personnel and the Police Contract.

DEPARTMENT HEAD REPORTS – Reports were given by all Department Heads and the Township Manager. The Ed Wagner has copies of all reports.

BUSINESS FOR DISCUSSION OR ACTION:

David Brown arrived at 6:53 p.m.

Resolution 21-13 - NHTPC #774 Renninger II, 115 lots Middle Creek Road - After some outlining discussion of the development and recommendation by the Township Solicitor, Douglas Muller **moved** to adopt Resolution 21-13 granting Final Plan Approval for Phase A of the Renninger II Development. Ralph Fluharty **seconded** the motion and it **carried 5-0**.

PLANNING MODULE APPROVAL:

Resolution 22-13 – Adam & Judy Slawecki 2448 Schaffer Road – Andrew Kelly made a **motion** to approve the Planning Module Submission to DEP for 2448 Schaffer Road. David Brown **seconded** the motion and it **carried 5-0**.

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS * NEW SUBMISSIONS RECEIVED SINCE PREVIOUS PLANNING COMMISSION MEETING – Douglas Muller **moved** to approve the Waivers of the 90 day time limit for N.H.T.P.C. No. 709, No. 714, No. 771, and No. 665 as follows:

N.H.T.P.C.#730	Bart Golf Course	135 lots	9/22/2013
N.H.T.P.C.#754	Breinig	2 lots	9/27/2013
N.H.T.P.C.#767	Murianka	2 lots	10/4/2013
N.H.T.P.C.#778	2481 Romig	52 lots	10/4/2013

David Brown **seconded** the motion and it **carried 5-0**.

OLD BUSINESS – none.

NEW BUSINESS

3321 Church Road – Eleanor Vollone and George Leidy were present to request a sewer hook-up on the 3321 Church Road property which they will want to subdivide in the future. Ms. Vollone and Mr. Leidy were informed that their first step must be to go through the DEP for the process to move forward. The Supervisors would have to Amend the Act 537 Plan which they would only do if the DEP would make the recommendations.

Wastewater Treatment Facility Operator II – Douglas Muller made a **motion** to hire Rebecca Mason effective September 16th as a wastewater treatment facility operator II. Ralph Fluharty **seconded** the motion and it **carried 5-0**.

James Bulter – Andrew Kelly **moved** to appoint James Bulter as an alternate member to the Zoning Hearing Board for a term expiring on January 1, 2015. David Brown **seconded** the motion and it **carried 5-0**.

Junk Yard License Renewal – Andrew Kelly made a **motion** to renew Faust Auto Repairs Junk Yard License located at 1895 Swamp Pike in Gilbertsville. Ralph Fluharty **seconded** the motion and it **carried 5-0**.

Resignation of Edward Wagner – Andrew Kelly asked to table this action and discuss it in executive session.

ADJOURNED TO EXECUTIVE SESSION – 7:48PM – items for possible discussion include personal issues

Regular meeting reconvened at 8:44 PM

Doug Muller addressed Edward Wagner and informed him to focus on several items prior to his departure on October 11th. He asked Ed to schedule a meeting with Solicitor Paul Bauer to review any legal and/or development projects.

Andrew Kelly **moved** to accept the resignation of the Township Edward C. Wagner effective October 11, 2013. Doug Muller **seconded** the motion and it **carried 5-0**.

Meeting was declared adjourned at 8:53 PM.

Edward Wagner, Township Manager/Secretary